

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

\_\_\_\_\_  
DONALD F. BENOIT, Derivatively On Behalf  
of MBNA Corporation,,

Plaintiff,

v.

BRUCE L. HAMMONDS, et al.

Defendants

and

MBNA CORPORATION,

\_\_\_\_\_  
Nominal Defendant.

Civil Action No. 05-00361-GMS

MOTION AND ORDER  
FOR ADMISSION PRO HAC VICE

Pursuant to Local Rule 83.5(c) and the attached certification, Richard H. Morse moves for the admission *pro hac vice* of Richard C. Pepperman II, Esquire to represent nominal defendant MBNA Corporation, and defendants Bruce L. Hammonds, Kenneth A. Vecchione, Richard K. Struthers, John R. Cochran, III, Lance L. Weaver, Charles C. Krulak, Michael G. Rhodes and John W. Scheflen in this matter.

YOUNG CONAWAY STARGATT & TAYLOR, LLP



Richard H. Morse (No. 531)  
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Attorneys for Nominal Defendant MBNA Corporation and  
Defendants Bruce L. Hammonds, Kenneth A. Vecchione,  
Richard K. Struthers, John R. Cochran, III, Lance L. Weaver,  
Charles C. Krulak, Michael G. Rhodes and John W. Scheflen

DATED: August 18, 2005

**ORDER GRANTING MOTION**

IT IS HEREBY ORDERED counsel's motion for admission *pro hac vice* is granted.

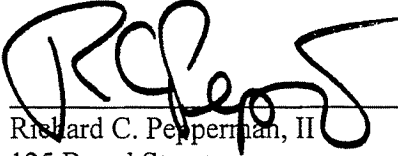
\_\_\_\_\_  
Judge Gregory M. Sleet

DATED: \_\_\_\_\_

**CERTIFICATION BY COUNSEL TO BE ADMITTED PRO HAC VICE**

Pursuant to Local Rule 83.5, I certify that I am eligible for admission to this Court, am admitted, practicing and in good standing as a member of the Bar of the State of New York, and, pursuant to Local Rule 83.6, submit to the disciplinary jurisdiction of this Court for any alleged misconduct which occurs in the preparation or course of this action. I also certify I am generally familiar with this Court's Local Rules. In accordance with Standing Order for District Court Fund effective January 1, 2005, I further certify that the fee payment of \$25.00 will be submitted to the Clerk's Office upon the filing of this motion.

SULLIVAN & CROMWELL LLP

A handwritten signature in black ink, appearing to read 'RCP', is written over a horizontal line.

Richard C. Pepperman, II  
125 Broad Street  
New York, NY 10004-2498  
(212) 558-4000

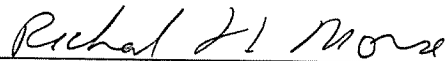
DATED: August 17, 2005

**CERTIFICATE OF SERVICE**

I, Richard H. Morse, hereby certify that on August 18, 2005, I caused to be electronically filed a true and correct copy of the foregoing document with the Clerk of Court using CM/ECF which will send notification that such filing is available for viewing and downloading to the following counsel of record:

Joseph N. Gielata, Esquire  
501 Silverside Road, Suite 90  
Wilmington, DE 19809

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